#  MINUTES

# AUGUST 17, 2017

A regular meeting of the Town Board was held on August 17, 2017 at 7:00 p.m. in the Town Hall Auditorium.

**Item** **1** – **Roll call and Pledge of Allegiance**. Those present and answering roll call: Trustees; Heid, Daniels, Isbell, Moos, Rohn, and Mayor Ross. Attorney Rocklin also present. Absent: Trustee Winter.

**Item 2** – **Review of the Minutes of the July 20th meeting.** TrusteeIsbell moved to approve the July 20th minutes as written, seconded by Trustee Moos. Motion carried 5-0.

**Item 3 – Leffler 4th Annexation: Annexation Ordinance No. 583; Zoning Ordinance No. 584; Annexation Agreement**. Concluding the first reading of **Ordinance No. 583:** Annexing certain unincorporated lands located in the West half of Section 1, Township 6 North, Range 66 West of the 6th P.M., County of Weld, State of Colorado, known as Leffler Fourth Annexation, and containing approximately 60.69 acres. Keith Lange, residing at 1498 Sage Drive asked for clarification of exactly where this annexation is. No further comments from the public were received. Concluding questions and discussion Trustee Moos moved to adopt the ordinance on first reading, seconded by Trustee Heid. Motion carried 5-0.

Concluding the reading of **Ordinance No. 584:** Approval of Agricultural (A-1) zoning of the property located in the West half of Section 1, Township 6 North, Range 66 West of the 6th P.M., County of Weld, State of Colorado, known as the Leffler Fourth Annexation, and containing approximately 60.69 acres, Mayor Ross opened the meeting for any public comment or questions. No comments from the public. Trustee Daniels moved to adopt Ordinance No. 584, seconded by Trustee Rohn. Motion carried 5-0.

Gary stated this is our standard annexation agreement and Russ Leffler, developer, has read and reviewed the agreement and finds it to be acceptable. No public comments regarding the annexation agreement. Concluding discussion and questions, Trustee Isbell moved to accept the **Annexation Agreement**, seconded by Trustee Daniels. Motion carried 5-0.

**Item 4 – Aspen Meadows Fourth Filing: Resolution 2017-07; Development Agreement; Crossing Agreement**. **Resolution 2017-07:** Approving the final plat for Aspen Meadows P.U.D., Filing No. 4, located in Section 1, Township 6 North, Range 66 West of the 6th P.M., in the Town of Eaton, County of Weld, State of Colorado, containing approximately 17.24 acres, was reviewed. No public comments regarding the resolution. Trustee Moos moved to approve the resolution, seconded by Trustee Heid. Motion carried 5-0.

The **Development Agreement** was reviewed and discussed. No public comment. Trustee Moos moved to approve the agreement, seconded by Trustee Isbell. Motion carried 5-0.

The **Crossing Agreement** was reviewed. This agreement is primarily between the developer and the Ditch Company related to the culvert that will be built under Benjamin Drive. The developer will be liable for the ditch until the Town’s final acceptance. Attorney Rocklin mentioned the Ditch Company has concerns that if anything fails in the future, or if there were major flooding and they got named in the lawsuit they want to be sure they are indemnified. The Town doesn’t indemnify anyone for various reasons under Colorado law. The Ditch Company wants to be named as an additional insured under the town’s policy. Concluding lengthy discussion and questions, Trustee Moos moved to approve the agreement, limited to the culvert crossing, seconded by Trustee Rohn. Motion carried 5-0.

 **Item 5** – **Weld County Rd. 29 Access Control Plan.** Mayor Ross provided background information regarding this plan. This was a coalition group Mayor Ross sat on with the towns of Severance, Ault, Pierce and Nunn, spearheaded by Weld County. The County changed the identification of Weld County Road 29 to a modified arterial road, which increases the right-of-way for that. The group has been working on this plan for about a year and a half. Mayor Ross also reported a similar plan is being worked on for Weld County Road 74. Concluding discussion, Trustee Rohn moved to approve the plan, seconded by Trustee Daniels. Motion carried 5-0.

**Item 6 – Eaton Social Media Policy.** Jeff stated that this will catch us up on policies regarding social media. There hasn’t been a formalized policy in place to address how the town’s social media platform should be run and controlled, so this is just putting those rules into place. The town also has a new program that archives all the social media for the police department and the town. Concluding discussion, Trustee Isbell moved to approve the social media policy, seconded by Trustee Heid. Motion carried 5-0.

**Item 7 – Citizen comments/questions. NONE.**

**Item 8 - Reports.**

* Jeff had a meeting with CDOT to discuss options for the beautification process for the businesses along Highway 85 and First Street, to find out what restrictions, if any were involved. CDOT recommended no trees be planted. DOLA has a downtown program that could be researched. He also provided information on what some of the other towns/cities are doing.
* Brenda Carns, library director, provided an update on the library district. The High Plains Library District Board is coming on August 28th at 3:00 p.m. to tour the Eaton Library, with a short social hour and meeting to follow.
* Attorney Rocklin reported she has not gotten a response back from the county on the Weld County Road 72 Agreement yet.
* Gary provided an update on the CDOT project on Highway 85. They probably won’t be doing the southbound lane until next spring. The stoplight won’t be happening until next summer. The cost of replacing the sidewalks is $60,000.00 and Gary asked for direction from the board. Trustee Isbell moved to direct Gary to inform CDOT that the town will pay $60,000.00 for the sidewalk replacement project provided the money will still be available for the stoplight at 10th Street, seconded by Trustee Heid. Motion carried 5-0.
* Trustee Rohn provided an update on the new Recreation Center. They currently have 1,800 registered members and brought in $91,000.00 in revenue last month.
* Trustee Heid provided an update on the Great Western Trail project.
* Trustee Moos reported he has received numerous complaints regarding the condition of the alleys in town. It was suggested the trash service be moved from alley pickup to only street side pickup to relieve damage to alleys. Staff will research the possibility of the change. Trustee Moos also requested research be done regarding the problems that are being caused by the trucks with sand, dust and mud located in the Industrial Park on South Collins.
* Mayor Ross provide updates for Weld County Road 74 Coalition with meetings starting in September and including Severance, Timnath, Eaton, Windsor and Weld County. Weld County Road 74 has moved from second to first place as the busiest traveled road in the county.

**Item 9 – Adjourn.** As there was no further business the meeting was adjourned at 8:20 p.m. to a Comprehensive Plan work session on Sections 3 and 4.

 Erika C. Bagley, Town Clerk